

**MINUTES OF THE HIGHER EDUCATION AND APPLIED TECHNOLOGY
GOVERNANCE COMMITTEE**

Tuesday, November 11, 2008 – 10:00 a.m. – Room C450 State Capitol

Members Present:

Sen. Curtis S. Bramble, Senate Chair
Rep. Kevin S. Garn, House Chair
Sen. Margaret Dayton
Sen. Lyle W. Hillyard
Rep. Ron Bigelow
Rep. Lorie D. Fowlke
Rep. Kory M. Holdaway
Rep. Brad King
Rep. Gordon E. Snow

Members Absent:

Sen. Karen Mayne
Rep. James R. Gowans

Staff Present:

Ms. Allison Nicholson, Policy Analyst
Mr. Dee S Larsen, Associate General Counsel
Ms. Wendy Bangerter, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Garn called the meeting to order at 10:10 a.m. Sen. Mayne was excused from the meeting.

Chair Garn expressed appreciation to committee members, staff, and others for their efforts on the Committee's work. He also expressed appreciation to Representatives Snow and King, who are concluding their service in the Legislature.

MOTION: Rep. Fowlke moved to approve the minutes of the October 21, 2008 meeting. The motion passed unanimously.

2. Career and Technical Education Amendments

Mr. Larsen distributed and reviewed "Proposed Amendments to 'Career and Technical Education Amendments'" and explained the four proposed amendments to the 10-22-08 draft, which also reflects amendments made at the last meeting.

Committee discussion followed.

MOTION: Rep. Bigelow moved to adopt amendments #1-4 from "Proposed Amendments to 'Career and Technical Education Amendments.'" The motion passed unanimously.

Mr. Rick White, President, Utah College of Applied Technology, distributed and explained an additional proposed amendment to the draft legislation.

MOTION: Rep. Holdaway moved to amend the bill as follows:

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Line 597, delete "and"

Line 600, delete "._" and insert "._ and

(c) non-credit courses of interest when similar offerings to the community are limited and courses are financially self-supporting."

Line 605, after "(2)(b)" insert "and (c)"

The motion passed, with Sen. Hillyard voting in opposition.

MOTION: Rep. Snow moved to adopt 2009 General Session draft legislation, "Career and Technical Education Amendments" as a committee bill. The motion passed unanimously.

3. Concurrent Enrollment

Dr. William Sederburg, Commissioner, Utah System of Higher Education, distributed and presented a slide presentation, "An Update on Concurrent Enrollment" that reviewed aspects of the program, including its history, enrollment, courses, funding, benefits, and challenges. He also presented recommendations for the future of the concurrent enrollment program.

Ms. Patti Harrington, State Superintendent of Public Instruction, discussed the concurrent enrollment program. She reviewed issues related to the program and future challenges from the public education perspective.

Committee discussion followed.

4. Legal Representation of the Utah College of Applied Technology

Mr. Bill Evans, Education Division Chief, Utah Attorney General's Office (Office), expressed the concern of the Office regarding adequate personnel, and reviewed the education entities represented by the Office. He asked the committee to consider this concern.

Committee discussion followed.

5. Other Items / Adjourn

Sen. Dayton expressed appreciation for and acknowledged the service of veterans.

MOTION: Sen. Bramble moved to adjourn the meeting. The motion passed unanimously.

Chair Garn adjourned the meeting at 12:00 p.m.